

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
MEMPHIS DIVISION

FILED BY *Whe* D.C.

05 MAY -3 PM 4: 52

UNITED STATES OF AMERICA

-v-

2:03CR20369-03-MI

ROBERT D. DI TOLIO  
CLERK, U.S. DIST. CT.  
W.D. OF TN, MEMPHIS

KEITH NATHANIEL SMITH

Bruce Griffey, CJA  
Defense Attorney  
142 North Third Street, 3<sup>rd</sup> Floor  
Memphis, TN 38103

**S-U-P-P-L-E-M-E-N-T-A-L<sup>1</sup> JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant pleaded guilty to Counts 26 and 27 of the Indictment on November 4, 2004. Accordingly, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. §§ 1341 and 2	Mail Fraud and Aiding and Abetting	01/23/1999	26
18 U.S.C. §§ 1341 and 2	Mail Fraud and Aiding and Abetting	03/11/1999	27

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996.

All remaining counts are dismissed on the motion of the United States.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No. 077-52-1538  
Defendant's Date of Birth: 11/25/1959  
Deft's U.S. Marshal No.: 55458-083

Date of Imposition of Sentence:  
March 3, 2005

Defendant's Mailing Address:  
737 Michelle Drive  
Newport News, VA 23601

This document entered on the docket sheet in compliance  
with Rule 55 and/or 32(b) FRCP on 5-4-05

*Jon Phipps McCalla*  
JON PHIPPS McCALLA  
UNITED STATES DISTRICT JUDGE  
May 3, 2005

<sup>1</sup> Supplemented to include new amount of restitution and individual victims.

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **28 Months** (or 2 Years and 4 Months) **as to Count 26; 28 Months** (or 2 Years and 4 Months) **as to Count 27. Counts 26 and 27 are to be served concurrently with each other for a total term of incarceration of 28 Months** (or 2 Years and 4 Months).

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshal.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this  
judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 Years as to Count 26; 3 Years as to Count 27; Counts 26 and 27 to supervised concurrently with each other for a total term of incarceration of 3 Years.**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state or local crime and shall not possess a firearm, ammunition, or destructive device as defined in 18 U.S.C. § 921.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall comply with the following standard conditions that have been adopted by this court.

## **STANDARD CONDITIONS OF SUPERVISION**

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthful all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
5. The defendant shall notify the probation officer **ten(10) days prior** to any change in residence or employment;
6. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician, and shall submit to periodic urinalysis tests as directed by the probation officer to determine the use of any controlled substance;
7. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
8. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
9. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;

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10. The defendant shall notify the probation officer within **72 hours** of being arrested or questioned by a law enforcement officer;
11. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
12. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
13. If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

### **ADDITIONAL CONDITIONS OF SUPERVISED RELEASE**

The defendant shall also comply with the following additional conditions of supervised release:

1. The defendant shall submit to drug and mental health testing and treatment programs as directed by the Probation Office.
2. The defendant shall make full financial disclosure.
3. The defendant shall provide third party risk notification.
4. The defendant shall cooperate with DNA collection as directed by the Probation Office.

### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

**Total Assessment**

**\$200.00**

**Total Fine**

**Total Restitution**

**\$550,099.00**

The Special Assessment shall be due immediately.

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**FINE**

No fine imposed.

**RESTITUTION**

Restitution in the amount of **\$550,099.00** is hereby ordered. The defendant shall make restitution to the following victims in the amounts listed below.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Patricia Anderson	\$5,150.00	\$5,150.00	
Robert Anderson	\$10,150.00	\$10,150.00	
Chester Aycock	\$10,250.00	\$10,250.00	
Emmitt Blount	\$10,400.00	\$10,400.00	
William Blount	\$5,000.00	\$5,000.00	
Lawrence Bogier, Jr.	\$30,300.00	\$30,300.00	
Sheila Briggs	\$36,400.00	\$36,400.00	
Lauralene Campbell	\$20,200.00	\$20,200.00	
William Chapman	\$10,000.00	\$10,000.00	
Richard Covington	\$10,000.00	\$10,000.00	
Melvin Cox	\$2,460.00	\$2,460.00	
Vincent Cox	\$2,550.00	\$2,550.00	
Vanessa Cox	\$45,000.00	\$45,000.00	
Juanita Dove aka/Juanita Dove Muhammad	\$7,000.00	\$7,000.00	
James Dove aka/James Muhammed	\$60,000.00	\$60,000.00	
Woodrow & Patricia Edwards	\$2,000.00	\$2,000.00	
Kathleen & Robert Fuller	\$7,000.00	\$7,000.00	
Bernice Gibbs	\$6,400.00	\$6,400.00	

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<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Lynwood Grady	\$500.00	\$500.00	
Janet Grady	\$5,000.00	\$5,000.00	
Benjamin Graham	\$4,250.00	\$4,250.00	
Arthur Harris	\$4,250.00	\$4,250.00	
Gerald Hill	\$1,659.00	\$1,659.00	
Antoinette Hines	\$5,000.00	\$5,000.00	
Linwood & Minnie Holmes	\$35,000.00	\$35,000.00	
Linwood Holmes	\$5,000.00	\$5,000.00	
Linda Holmes	\$5,000.00	\$5,000.00	
Curtis Horton	\$2,000.00	\$2,000.00	
Ervin Keaton, Jr.	\$14,000.00	\$14,000.00	
Randolph Koonce	\$22,350.00	\$22,350.00	
Lori Mackey	\$10,000.00	\$10,000.00	
Laddie Moore	\$3,000.00	\$3,000.00	
Original Tabernacle of Prayer for All People	\$60,620.00	\$60,620.00	
Rhema Christian Center	\$25,000.00	\$25,000.00	
Cynthia Smith aka/Atika Sayfuddin	\$7,600.00	\$7,600.00	
Jameria Solomon	\$8,150.00	\$8,150.00	
St. Mark Church Ministries, Inc.	\$6,060.00	\$6,060.00	
Ada & Wilbert Uzell	\$30,300.00	\$30,300.00	
Samuel Williams	\$5,000.00	\$5,000.00	
Mary Witherspoon	\$10,100.00	\$10,100.00	

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### **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

E. Special instructions regarding the payment of criminal monetary penalties:

The defendant shall pay restitution in regular monthly installments of not less than 20% of his gross monthly income.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.



## Notice of Distribution

This notice confirms a copy of the document docketed as number 136 in case 2:03-CR-20369 was distributed by fax, mail, or direct printing on May 4, 2005 to the parties listed.

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Cam Towers Jones  
U.S. ATTORNEY'S OFFICE  
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Ste. 800  
Memphis, TN 38103

Honorable Jon McCalla  
US DISTRICT COURT